

From: "Cushing Town Office" <cushingme@adelphia.net>
To: <cknow@adelphia.net>
Subject: December 27, 2005 Selectmen Meeting
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**TOWN OF CUSHING
SELECTMEN MEETING
December 27, 2005
CUSHING COMMUNITY CENTER**

Selectmen Present: Alton Grover, Kim Young, David Glidden, and Randy Robbins.
Staff Present: Town Clerk Lisa Young

Board approved Warrant #95& #96

The meeting was called to order at 6:05 PM. Kim Young motioned, Randy Robbins seconded, to approve the December 12, 2005 meeting minutes with one correction. The motion passed.

Board Approved 4-0

Changes to the Agenda

Resident Ann Aaron inquired if a note of appreciation and condolences should be sent to the family of former Health Officer Frank Wheelock who past away on Sunday. Dr. Wheelock had been Health Officer for Cushing for many years. The Board was all in favor.

Resident Ann Aaron inquired whether the town could make arrangements now to make sure a flu clinic for 2006 is scheduled. Alton Grover will contact Kno-Wal-Lin to make sure Cushing is on their list.

Harbormaster Dan Staples inquired if the town has an active Harbor Committee. Selectman David Glidden reported that he thought Peter Haviland was checking on its status to get a meeting scheduled. Dan will contact Peter.

Selectperson Kim Young reported she had finished her transaction auditing of the Tax Collector and found everything in order. Kim will review a random sample of transactions from the Tax Collector, Town Clerk and Treasurer each quarter.

Selectman David Glidden read a letter that Tax Collector Irene Vinal had sent to the Selectmen requesting that the Tax Collector duties remain at her home for one more year. After some discussion, David Glidden requested that the issue be discussed at the next meeting when Selectman Peter Haviland would be in attendance.

Old Business

Driveway Ordinance- Selectperson Kim Young will update the ordinance and present it at the next meeting for review and to pass it on to the ordinance committee.

Ordinance Committee- Chairman Alton Grover read a letter from Selectman Peter Haviland in regard to the ordinance committee meeting held on December 19. David Glidden motioned to table any discussion of the letter until the next meeting on January 9, 2006. The motion passed.

Board Approved 4-0

Chairman of the Ordinance Committee Judy Olson requested permission from the Selectmen to hire a recording secretary for their meetings. The Board tabled any decision until next meeting.

Security System- Selectman David Glidden motioned, Kim Young seconded, to hire Pro-Tech for the security system in the Community Center. The motion passed.

Board Approved 4-0

Old Meeting House- Selectperson Kim Young reported that on December 23, in two days, Mid-Maine Restoration completed the removal of the bat guano from the Old Meeting House.

Animal Care Facility Agreement- Selectman David Glidden motioned, Kim Young seconded, to renew the existing contract with the Knox County Humane Society for three months, and to sign a new contract starting in March 2006. The motion passed.

Board Approved 4-0

New Business

- The Selectmen will sign one more warrant on Monday January 2, 2006 for end of year payments.

Budget Committee Chairman Daniel Staples announced that he has passed out budget information to the other committee members and will contact each one after the holidays to set up a meeting.

- Alton Grover motioned, Kim Young seconded, to adjourn at 7:15 PM. The motion passed.

Board Approved 4-0

Respectfully submitted,

Lisa Young
Recording Secretary
Town Clerk

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